

1 BILL NO. R-80-07- *OK*

2

3 Resolution No. R- 59-80

4

5 A Resolution approving the filing of an application  
6 with the U.S. Department of Housing and Urban Develop-  
7 opment for an Urban Development Action Grant for Mid-  
8 Town Development Company.

9 WHEREAS, the Housing and Community Development Act of 1977 authorizes the  
10 making of grants of federal funds to eligible units of local government for  
11 the purpose of carrying out urban development action projects; and

12 WHEREAS, the City of Fort Wayne is eligible to apply for such urban  
13 development action grants by virtue of certain conditions of distress; and

14 WHEREAS, the Common Council of the City of Fort Wayne deems it to be  
15 necessary and in the public interest to seek federal grant funds to help  
alleviate the conditions of distress that affect the city; and

16 WHEREAS, the City of Fort Wayne, working with a local private company has  
17 proposed a project that appears to be suitable for an urban action grant; and

18 NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF  
19 FORT WAYNE, INDIANA:

20 Section 1. That the proposed application for an Urban Development  
21 Action Grant dated July 31, 1980, entitled Mid-Town Development Company Office  
22 Project is hereby approved.

23 Section 2. That the Mayor, as the Chief Executive, acting for and on  
24 behalf of the City, is hereby authorized and directed as follows:

25 a. To file said application with the U.S. Department of Housing  
26 and Urban Development in accordance with the Department's regulations, on or  
27 prior to July 31, 1980.

28 b. To serve as the authorized representative of the City of Fort  
29 Wayne in connection with the application and to provide HUD with such addi-  
30 tional information, documentation, understandings, or assurances as may be  
31 required.

32

1 c. To execute such other documents as may be required; to execute  
2 a contract for financial assistance if such contract is offered; and to  
3 execute any amendments, revisions and revisions thereto.

4                   d. The Mayor may delegate any or all of the foregoing duties to  
5                   any subordinate officer, board or commission directly responsible to him, as  
6                   he deems necessary or appropriate; provided that such designee shall function  
7                   only in the Mayor's name and no contract, agreement or arrangement negotiated  
8                   by him shall be binding upon the City unless approved by the City Attorney  
9                   as to form and legality, signed by the Mayor and, if it involves financial  
10                  commitments by the City, ratified by the Common Council.

11

12

13

14

Approved as to form and legality

15

16

17

John E. Hoffman  
City Attorney

John E. Hoffman  
City Attorney

Read the first time in full and on motion by Stier,  
seconded by Eisbart, and duly adopted, read the second time  
by title and referred to the Committee Planning (and the City  
Plan Commission for recommendation) and Public Hearing to be held after  
due legal notice, at the Council Chambers, City-County Building, Fort Wayne,  
Indiana, on 19, the 19 day of July, at o'clock M., E.S.T.

DATE: 7-8-80

Charles W. Westerman  
CHARLES W. WESTERMAN  
CITY CLERK

Read the third time in full and on motion by Stier,  
seconded by Eisbart, and duly adopted, placed on its  
passage. PASSED (LOSED) by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT	TO-WIT:
<u>TOTAL VOTES</u>	<u>9</u>	<u>0</u>			
<u>BURNS</u>	<u>/</u>				
<u>EISBART</u>	<u>/</u>				
<u>GiaQUINTA</u>	<u>/</u>				
<u>NUCKOLS</u>	<u>/</u>				
<u>SCHMIDT, D.</u>	<u>/</u>				
<u>SCHMIDT, V.</u>	<u>/</u>				
<u>SCHOMBURG</u>	<u>/</u>				
<u>STIER</u>	<u>/</u>				
<u>TALARICO</u>	<u>/</u>				

DATE: 7-22-80

Charles W. Westerman  
CHARLES W. WESTERMAN - CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne,  
Indiana, as (ZONING MAP) (GENERAL) (ANNEXATION) (SPECIAL)  
(APPROPRIATION) ORDINANCE (RESOLUTION) No. Q-59-80  
on the 22nd day of July, 1980.

ATTEST: (SEAL)

Charles W. Westerman Vivian G. Schmidt  
CHARLES W. WESTERMAN - CITY CLERK PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on  
the 23rd day of July, 1980, at the hour of  
11:30 o'clock A.M., E.S.T.

Charles W. Westerman  
CHARLES W. WESTERMAN - CITY CLERK

Approved and signed by me this 29th day of July  
1980, at the hour of 2 o'clock P.M., E.S.T.

Winfield C. Moses, Jr.  
WINFIELD C. MOSES, JR.  
MAYOR

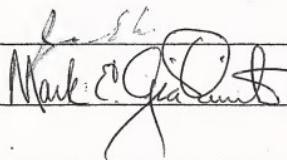
BILL NO. R-80-07-06

REPORT OF THE COMMITTEE ON FINANCE

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS REFERRED AN  
ORDINANCE A RESOLUTION approving the filing of an application with  
the U.S. Department of Housing and Urban Development for an  
Urban Development Action Grant for Mid-Town Development  
Company

HAVE HAD SAID ORDINANCE UNDER CONSIDERATION AND BEG LEAVE TO REPORT  
BACK TO THE COMMON COUNCIL THAT SAID ORDINANCE DO PASS.

JAMES S. STIER, CHAIRMAN

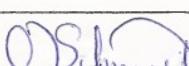


MARK GIAQUINTA, VICE CHAIRMAN

BEN EISBART

PAUL M. BURNS

DONALD J. SCHMIDT



7-22-80  
CONCURRED IN  
DATE CHARLES W. WESTERMAN, CITY CLERK

DIGEST SHEET

B-80-07-06

TITLE OF ORDINANCE: Resolution approving an application

DEPARTMENT REQUESTING ORDINANCE: Urban Grants

SYNOPSIS OF ORDINANCE: A Resolution approving the filing of an application with the U.S. Department of Housing and Urban Development for an Urban Development Action Grant for Mid-Town Development Company.

EFFECT OF PASSAGE: Will enable the city to apply for an Urban Development action grant from the U.S. Department of Housing and Urban Development.

EFFECT OF NON-PASSAGE: Can not file the application.

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS): \$1,000,000.00

ASSIGNED TO COMMITTEE:

Regulation Finance